

Message Text

UNCLASSIFIED

PAGE 01 CALI 00012 132142Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----010863 140535Z /13

R 131430Z JAN 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2377

UNCLAS CALI 0012

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJECT: WTDR/ FTI CONSTRUCCIONES INDUSTRIALES, LTDA. "COIN"
REF: USDOC 20749

1. COLOMBIA
- OFFICE USE: 2. 301 3. N/A 4. 03
5. CONSTRUCCIONES INDUSTRIALES, LTDA. " COIN"
6. APARTADO AEREO 7202& CALLEJON EL CANEY-CARRETERA YUMBO
7. CALI, VALLE
8. CONTACT: MARCO ZAMBRANO R.
9. TITLE: MANAGER
10. PHONE: 683235 11. TELEX: N/A
12. CABLE: COINDUS
13. ESTABL: 1969 14. EMPL: 72 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT. DATE: 01/78
- OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

- 23A. 33123/5 IMP. OF HOT-ROLLED STEEL SHEET
- 23B. 33124/5 IMP. OF HOT-ROLLED STEEL SHAPES
- 23C. 34961/5 IMP. OF STEEL WIRE
- 23D. 35640/M MFR.DIST. OF FANS AND BLOWERS

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24. FOREIGN SALES: N/A

25. FINANCIAL REFS: BANCO DE OCCIDENTE, CARRERA 5 NO. 12-42,
AND BANCO DE BOGOTA, AVENIDA 4 OESTE NO. 1-11, BOTH OF CALI,
VALLE, COLOMBIA.

26. TRADE REFS: CHICAGO BLOWER CORP., 1675 GLEN ELLYN ROAD,

GLENDAL HEIGHTS, ILLINOIS 60137

27. FOREIGN FIRMS REPRESENTED: LICENSEE OF CHICAGO BLOWER CORP., 1676 GLEN ELLYN ROAD, GLENDAL HEIGHTS, ILLINOIS 60137 FOR FANS AND BLOWERS, ACQUIRED 1976& AGENCY REP. OF FERGUSON PERFORATING AND WIRE CO., 130-140 ERNEST STREET, PROVIDENCE, R.I. 02905 FOR PERFORATED SHEETS, ACQUIRED 1970& AGENCY REP. OF EATON YALE CORP., CLEVELAND DIVISION , 3249 EAST 80 STREET, CLEVELAND , OHIO 44104 FOR LUBRICATING SYSTEMS, ACQUIRED 1970&AGENCY REP. OF EWART CHAINBELT CO. LTD., COLOMBO STREET, DERBY 152385, ENGLAND FOR CHAINS, ACQUIRED 1970& AGENCY REP. OF GENERAL TUBING, P.O. BOX 124, ALEXANDRIA N.S.W. , AUSTRALIA 2015 FOR STAINLESS TUBES, ACQUIRED 1970& AGENCY REP. OF PARSONS CHAIN CO. LTD., WORCESTER ROAD, STOURPORT ON SEVERN, WORCESTERSHIRE DY 13 9AT, ENGLAND FOR SUGAR CANE HAULING CHAINS, ACQUIRED 1970.

28. POST EVALUATION: SUBJECT FIRM IS A LIMITED LIABILITY PARTNERSHIP ESTABLISHED SINCE 1969. ITS REGISTERED LISTED CAPITAL (I.E. LIABILITY) WAS SHOWN AS 1 MILLION COLOMBIAN PESOS. SALES VOLUME REPORTED AS 17 MILLION ALSO IN PESOS (38.02 PESOS EQUAL 1 DOLLAR). FIRM IS ENGAGED IN THE OPERATION OF A METALWORKING INDUSTRY PRODUCING INDUSTRIAL EQUIPMENT CHIEFLY FOR SUGAR MILLS AND ALSO CENTRIFUGAL FANS AND BLOWERS. FIRM'S STOCKHOLDERS ARE: SALVADOR BOU, AND JUAN F. TORRES,BOTH U.S. CITIZENS& MARCO ZAMBRANO, UNCLASSIFIED

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ECUADORAN, AND ISAAC KERTZNUS, COLOMBIAN, ALL GRADUATE ENGINEERS. FIRM IS WELL REGARDED IN LOCAL TRADE CIRCLES AND ITS OWNERS ARE EXPERIENCED IN THE FIRM'S LINE OF BUSINESS. BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY EXPERIENCE WITH THE SUBJECT FIRM IN CREDIT FACILITIES EXTENDED, AND ALL OTHER DEALINGS. CONSULATE CONSIDERS THIS FIRM AS A GOOD TRADE CONTACT FOR U.S. FIRMS.

29. PREP. : JULIO DE SOTO APPR: ROY J. APEL.

-03)

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#0012

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00012
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780021-0818
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780166/aaaacdwb.tel
Line Count: 113
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1f29fce3-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3779099
Secure: OPEN
Status: NATIVE
Subject: WTDRI/ FTI CONSTRUCCIONES INDUSTRIALES, LTDA. \\'COIN\\'
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1f29fce3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014